

**MEETING SUMMARY OF
THE GOVERNING BOARD OF DIRECTORS FOR**

Anthem Preparatory Academy; Archway Classical Academy – Arete;
Archway Classical Academy – Chandler; Archway Classical Academy – Cicero;
Archway Classical Academy – Glendale; Archway Classical Academy – Lincoln;
Archway Classical Academy – North Phoenix; Archway Classical Academy – Scottsdale;
Archway Classical Academy – Trivium West; Archway Classical Academy – Veritas;
Arete Preparatory Academy; Chandler Preparatory Academy; Cicero Preparatory Academy;
Glendale Preparatory Academy; Lincoln Preparatory Academy; Maryvale Preparatory Academy;
North Phoenix Preparatory Academy; Roosevelt Preparatory Academy; Scottsdale Preparatory Academy; Trivium
Preparatory Academy; Veritas Preparatory Academy; Great Hearts Online - Arizona

Date: February 2, 2023

Time: 11:00 a.m.

Location: Via ZOOM (*the teleconference information was identified in the notice and agenda for this meeting*)

Board Directors Present:

Robert Mulhern, *Chairman*
Philip Tirone, *Vice Chairman*
Diane Bishop, *Secretary*
Cristofer Pereyra, *Director*

Board Directors Absent:

Item 1. Call to Order: *Recorded comments are available.*

Robert Mulhern, Chairman, called the meeting to order at 11:02 a.m. and presided over meeting.

Item 2. Call to the Public: *No comments made.*

Item 3. Approval of Consent Agenda: *Recorded comments are available.*

- a. Approval of the 2023-2024 School Calendars

Motion:

I move to approve the Consent Agenda as presented.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 4-0

Aye: Mulhern, Tirone, Bishop, Pereyra

Item 4. Academy Operations Report: *Recorded comments are available.*

- a. Academy Enrollment Update
- b. School Spotlight: Archway Cicero & Cicero Prep
- c. 2022 Year in Review
- d. Upper School Retention Initiative

Item 5. Financial Reports: *Recorded comments are available.*

- a. 2nd Quarter Financial Results
- b. Review FY2023 Forecast and FY2024 Targets

Item 6. Adjournment: *Recorded comments are available.*
The meeting was adjourned at 12:54 p.m.